

**EAST COAST CONVENTION
HOST COMMITTEE MEETING
AGENDA – JANUARY 6, 2018**

- 1) Opening Serenity Prayer
- 2) Twelve Traditions- read by Charlotte E.
- 3) Roll Call/Quorum (One more than half of the previous meeting attendance)- see attendance sheet
- 4) Open Forum
 - a. Arrival date for conference discussed (Thursday vs Friday). Private (2 people) vs Semi Private (4 people) dorm rooms discussed. Frank J.
 - b. Request roommate on-line (this option will be requested to be added to the online registration website) or an email will be sent out with roommate requests prior to arrival. Marcus S.
- 5) Chair Report- see report by Lisa S.
- 6) Vice Chair Report- no report provided
- 7) Treasurer Report- see report by Christy B.
- 8) Site Liaison Report- Romer J. has been meeting with Katrina, University Liaison, and has confirmed that the dorm rooms are secure. He will continue to meet with Katrina. He is requesting a list from Registration Chair, Sherry, with # registered/past attendees to past conferences.
- 9) Subcommittee Chair Reports:
 - Arts and Graphics- see report by Frank S.
 - Auction- See report by Brian G.
 - Convention Information- see report by Frank J.
 - Hospitality – see report by Medina.
 - Merchandise- see report
 - Programming- see report by Michael S.
 - Registration- see report by Sherry H.
 - Serenity Keeper-verbal report by Fred H. that his subcommittee has been recruiting people to register for the conference.
- 10) Nominations/Elections
 - Alternate Treasurer (4 years clean time requirement)
 - Arts & Graphics Vice Chair
 - Merchandise Subcommittee Vice Chair
 - Convention Information Vice Chair
- 11) Old Business
 - NEGA Raffle Tickets- These were ALL checked out to Committee members today to sell to win free Registration & 2 night hotel stay for Northeast Ga Area Conference. Please sell your tickets otherwise turn them back in time for other members to sell before the raffle drawing on March 10, 2018. It is imperative that you follow up on these tickets as this is approximately \$1700 fundraiser.
 - #120-129 Johnnie H.
 - #130-139 Sherrie H.
 - #140-149 Natasha S.

- #150-159 Brian G.
- #160-169 Frank J.
- #170-179 Frank S.
- #180-189 Marcus S.
- #190-199 Jimmy G.
- #200-209 Christy B.
- #210-219 Medina H.
- #220-229 Michele A. (member of Entert.& Fundraising subcom).
- #230-239 Romer J.
- #240-249 Lisa S.

12) New Business

- Registration- All committee members should be recruiting people to register for the conference and handing out flyers to any NA event that they attend.
- Fundraiser Proposals-
 - March 10, 2018 Forysth, Ga. In addition to the ECCNA 22 Host Committee Meeting (at noon) we will be asking GRNCA if they want to hold a fundraiser by selling food, coffee, and baked goods for sell. If they ARE interested then we will agree to manpower the event and show up to volunteer and allow them to keep the funds, but IF THEY DO NOT want to participate with the fundraiser then we will be hosting our own fundraiser by selling coffee, baked goods, and food- either breakfast or lunch. Our Chair agrees to communicate with GRNCA and provide us with an update at the next Host Committee Meeting but regardless please plan to participate as a volunteer while who the funds will be raised for is currently being decided.
 - March 10, 2018 South Ga: Medina H. is organizing a speaker Jam; “Marching to the Principles of the Steps”. On this same day, we will be having our monthly ECCNA 22 committee meeting in Forysth so it is required that each subcommittee have a member at the Forysth meeting and if remaining subcommittee members are available to help Medina with this fundraiser then that will be helpful. Otherwise, Medina will be recruiting volunteers to also help with this Speaker Jam. Medina agrees to sell some available tee-shirts at the event. Registration Flyers will need to be available at this event for recruitment.
 - Chili Cook off vs Breakfast Fundraiser is being discussed and decided upon; once additional planning has been made the information will be distributed. Likely to be held in the Northern Territory.
- Merchandise Order- we will defer at this time since most people who would be interested in purchasing a tee-shirt has currently done so. We continue to have (#49) XXL available for sell.
- Host Committee Meetings – Date and Location for 2018
 - 2/10/2018 @ 1pm: Macon Miracles Group in Macon
 - 3/10/2018 @ 12pm RSC in Forsyth
 - 4/14/2018 @ 1pm: New Horizon Group in Warner Robbins
 - 5/12/2018- TBD
 - 6/9/2018 @ 12pm: RSC in Forysth
 - 6/22/2018-6/24/2018- ECCNA 22 in Valdosta !!!

- 13) Announcements- several birthdays were announced including Jimmy G. celebrating 28 years on Monday, Medina will be celebrating 30 years 3/27, Natasha & Steven will be celebrating 2 years in March. Sorry I didn't get all these announcements as people were talking fast.
- 14) Next Meeting – Date/Time/Location: 2/10/2018 @ 1pm: Macon Miracles Group in Macon
- 15) Closing Serenity Prayer

Host Committee - Chair Report

January 6, 2018

It's great to be back with everyone again. Hope you all had a very blessed and wonderful holiday season. Thanks to all for their hard work, donations, purchases, and overall help with the Holiday Market. What a great event! I have received all good feedback from those who attended and everyone at Region. In my opinion it was one of the best fundraisers I've ever been to. I was very proud of our committee for the number of people that we had who showed up and participated. The spirit of recovery was a definitely alive and well. Everyone was asking about what they missed and I was able to sell about another \$200 of crafts after the event! There was talk of doing a joint fundraiser with GRCNA at the next region and possibly providing breakfast and lunch for the participants. I would like to get some feedback today on this in new business today.

I hope you all received my email about the registration challenge. If we can get 5 registrations each in addition to what we have now, we will exceed our goal. Please hand out flyers, post on your Facebook page, take to your home group and let's get some registrations in! The payment plans are now available and very affordable.

We also need to get working on selling the raffle tickets for the NEGA convention. Our goal is to sell 200. I would like each subcommittee to get at least 10 to sell. You can split them with your vice-chair and you can tag team selling the 10. Hopefully the admin members will do 10 each as well.

I have a proposed calendar for our meetings in 2018 for us to go over today in new business. I would also like to hear some more fundraising ideas. We are about halfway to our goal at this point for the fundraising amount. We need to have at least one more big fundraiser like the holiday market and as many smaller fundraisers as we can.

Jimmy and I will be participating in the board meeting on Monday at 7 by Zoom. Hopefully we will be able to finalize the contract soon. I'm sure we will have a few changes after the walk-through today.

In Loving Service,
Lisa S.

Treasurers Report

1/2018

Hi Family,

Since our last meeting in November, I have set up the spreadsheets to track budgets, and spending. As of today, I have not received any expenses against budgets. We did have some expenses associated with the holiday market, but the money comes out of the AB account for fundraising. I am asking that each chair keep all receipts for reimbursements, and feel free to call, email or text me if monies are needed for your committees.

The holiday market was a great success, we raised \$1944.56 just in items we sold, food, and baked goods! We sold \$510.00 in T-shirts, and had 2 registrations. The auction at the New Forsyth group raised \$288.00. I have included a copy of the holiday market expense report with this report to Charlotte for the minutes.

Our East Coast friends in Virginia, sent a \$500.00 check from the Brunswick stew/ speaker meeting. The check was received and deposited.

The New Horizon group also donated \$117.00 to the East Coast Convention.

I made 2 deposits since our last meeting:

12/14/2017

Market	\$1233.00
Merchandise	\$240.00
Registration	\$195.00
<u>VA Check</u>	<u>\$500.00</u>
Total:	\$2168.00

12/22/2018

New Horizon Group	\$117.00
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I don't have a current CFO report with total figures. I will email these numbers as soon as I get them from Jeff.

ILS,

Christy B.

ARTS & GRAPHICS

Hello Family,

Arts and Crafts are ready to move forward as soon as we get some direction as far as what our logo is going to be and some input on graphics for the T shirts, Banner, mugs etc. We will bring some ideas the next meeting. Anyone who wants to submit ideas please send information to [REDACTED] We hope to have logo by March meeting to be ready in a timely fashion for June convention.

Thanks for letting me serve.

Frank S.

A handwritten signature in dark ink, appearing to read "Frank S.", with a long horizontal flourish extending to the right.

East Coast Convention 22 - Auction Report – 1/6/2018

Hope Everyone enjoyed their Holidays and congrats to committee on our big fundraiser at Region in December. We had some hungry people and great gifts for people to buy. Our Auction later raised about \$267 of old t-shirts, mugs, sweatshirts, crafts, etc. that had been donated for us to sell.

During the Month of December I received more donations of items to auction and have found out that others will be donating at region and through mail later. I want to get with Mike and get ready for more of inventory and packing ,however he has helped me so much already just with setup here online , I am very thankful for his time shared and patience.

We will work on our timeline for the next 6 months however this is my initial response.

January – meet on 6th with committee and keep spreading messages of upcoming event in June and needing registrations and donations for auctions if they have some to share.

Feb. – Wait for some donations or just keep advertising /politely asking ?

March -same and hope we Can get donations at region and region convention from some friends for auction.

April - keep advertising and accepting donations and getting more excited about upcoming convention in June

May – Ditto

June – Region before and then enjoy the next week in Valdosta Ga. and hopefully raise money for lots of basic texts to be distributed amongst the East Coast !!!

This is end of this report, thanks for letting us Share.

ILS

Brian G [REDACTED] 478-957-5988

Mike S [REDACTED] 478-297-9647

Convention Info Chair Report

FRANK JONES JR [REDACTED]
[REDACTED].net>
[REDACTED]

Last month received list from this years Convention Info chair (Evelyn Anderson [REDACTED]>) an attached list for 24 Regions (on East Coast) from NA World report that was used for sending fliers and other information about convention. Attached is updated list (3 were added by Lisa and 1 still missing).

Also from Evelyn I received a list (attached) of Regions with known Areas.

I had planned before end of 2017 to mail to regions a copy of registration flier to be downloaded on Regions websites. I am going to finish getting mailing together this weekend and mail fliers plus other information (sheet about Basic Texts sold and Convention info sheet) on Monday. For Areas I will email as many as possible (most can be found on Area websites).

Thank you for letting me serve,

Frank Jones

Entertainment & Fundraising Report

Greetings and Happy New Year!!!

As of this date we have worked with the group in Moultrie to host the next fundraiser in the South GA area which is the speaker jam on 10 March 2018 from 1-8pm... at 1409 S. Main Street in Moultrie, GA. I spoke with Frank (from Arts and Graphics), about providing a flyer for the, " Marching to the principles of the steps." We are soliciting bids for DJ's for Friday and Saturday night dances, as well as we are looking for comedians and would like to have these bids by the end of March. We would like to propose a scavenger hunt as an event at the convention. There are several anniversaries in the South Georgia in the next few months and we will also solicit for registration at these. Rosemary has included a report as well for fundraisers in the northern area of the state.

ILS,

Medina H.

Fw: Hospitality Report

lisa Sparks [REDACTED] [REDACTED]
[REDACTED]
[REDACTED]

Sent from Yahoo Mail on Android

----- Forwarded message -----

From: '[REDACTED]'

[REDACTED] "Lisa Sparks" [REDACTED]

Cc:

Sent: Sat, 6 Jan 2018 at 10:01 am

Subject: Hospitality Report

Hello Everyone,

I have poster boards to post the rules for the hospitality room. We have volunteers who will serve in the hospitality room twenty four

hours for the entire convention. We have a vendor for the popcorn lined up as well. Ashley will provide coffee for the committee's

activities for the next few months. After the walk through 1-6-18 we have more to list.

In loving Service,

Johnnie H.



Charlotte Ebner [REDACTED] >

Fw: Merchandise Report

lisa Sparks <[REDACTED]>
To: Charlotte Ebner [REDACTED] >

Mon, Jan 8, 2018 at 10:42 PM

----- Forwarded Message -----

From: '[REDACTED]' >
To: lisa Sparks [REDACTED] >
Sent: Monday, January 8, 2018 10:30:49 PM EST
Subject: Report

I have 35 pre convention shirts left out of 216. Most are 2 x shirts. We would like to save two of them for auction , two of them for more pillows to make for fundraising. I think we have done very well in getting to this point. I think we should wait till we have art work for the convention. This way we aren't stuck with a lot of pre convention shirts. I currently have no vice chair so I'm doing the best I can. Sorry this is my first report I will try to keep everyone updated better in the future. In loving service Steven s.

Sent from my iPhone

PROGRAMMING REPORT

PROGRAMMING ECOMM 22
THUS FAR I HAVE RECEIVED 2
CONTRACTS TO TAPE THE CONVENTION
① TAPEMAN AUDIO REPRODUCTION LLC
② WORLDWIDE RECORDING LLC
BOTH COMPANIES SENT CONTRACTS along
with CD'S TO EVALUATE THEIR WORK.
I ALSO CONTACTED ITF BUT HAVE NOT
RECEIVED A RESPONSE.
TALKED TO SAMMY OF RECORDING SOLUTIONS
WAITING FOR BID CONTRACT.

STILL WAITING FOR CD'S TO BE SUBMITTED,
THUS FAR ONLY GOT TAPES SUBMITTED BY
TAPER. WE HAVE NARROWED OUR TOPICS
TO A POOL OF 30, depending on # of mtgs.

WE MAY HAVE TO SELECT SPEAKERS
WITHOUT CD'S, IN TALKING TO CHAIRS OF
THE LAST TWO CONVENTIONS. THEY DID NOT
RECEIVE MANY CD'S TO EVALUATE

IN LOVING SERVICE

MICHAEL R



Charlotte Ebner [REDACTED]

REGISTRATION REPORT

East Coast Convention 2018

Sherry Hopkins [REDACTED]

Thu, Jan 4, 2018 at 7:34 PM

To: Me [REDACTED]

Dear East Coast Convention Family Member,

We are excited to announce we have set the registration price for East Coast 22 to be held in Valdosta, Georgia!

We have attached the flyer with all details for the 2018 convention.

Please visit our website to register:

<https://squareup.com/store/eccna-inc/>

If you have already pre-registered, please select correct payoff amount!

Payment plans available!

Please be sure to read each selection carefully before making a choice of payment option.

Thank you all for supporting the East Coast convention! It's all about Selfless Service!

For questions, please call:

Sherry H. (Registration Chair for ECCNA 22) at [678.480.0648](tel:678.480.0648)